

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.
Operating Committee

A G E N D A

**April 21,
11 AM**

GMP - Montpelier

**1-866-720-4556
6027065**

- I. Safety Topic
- II. Minutes from March 17, 2016
- III. Statewide Radio Project – Dan Nelson
- IV. CIP6 Compliance Responsibility of DU's - Rick Twigg
- V. ISO New England Update – Frank Etori
- VI. VELCO Board of Directors Update – Chris Root
- VII. State of the Grid/ Storage Analysis Update – Chris Root
- VIII. Ratings Issue on Subtransmission System – Dave Haas
- IX. Massachusetts Transmission Security Issue – Chris Root
- X. GMP Solar Program Update – Ken Couture
- XI. Other Business
- XII. Adjournment
